

# ELKINS COMMON COUNCIL SPECIAL COUNCIL MEETING AGENDA

*401 Davis Avenue  
Council Chamber, 2nd Floor  
June 10, 2021  
7:00 p.m.*

## **1. Invocation and Pledge of Allegiance**

## **2. Agenda adjustments**

- a. *Ordinance 283*: An Ordinance of the City of Elkins, West Virginia to Vacate Abandon and Close those Certain Public Ways known as Wilmoth Avenue Between Yokum Street and Main Street and An Alley Known as Tina's Lane Between Yokum Street and Main Street (1<sup>st</sup> of two readings)
- b. *Resolution 1413*: FY21 General Fund Budget Revisions No. 25 through 36
- c. *Resolution 1414*: Approval of Budget Revision 2021-001-08 for Fiscal Year 2021
- d. *Resolution 1415*: Accepting Conditions of Agreement between DataMax Corporation and the City of Elkins, and Authorizing Execution Thereof

## **3. Call to order and roll call**

## **4. Public comment**

## **5. Presentation**

- a. Madalyn Humphrey – Elkins Main Street
- b. Jessica Sutton, City Clerk – Waterfront Study

## **6. Minutes**

- a. Minutes proposed for the regular council meeting of May 20, 2021

## **7. New business**

- a. *Ordinance 282*: An Ordinance of the Common Council of the City of Elkins, WV to Repeal Elkins City Code §150.065 through §150.070 Regarding Enforcement Agency (2<sup>nd</sup> and final reading)
- b. *Ordinance 283*: An Ordinance of the City of Elkins, West Virginia to Vacate Abandon and Close those Certain Public Ways known as Wilmoth Avenue Between Yokum Street and Main Street and An Alley Known as Tina's Lane Between Yokum Street and Main Street (1<sup>st</sup> of two readings)
- c. *Resolution 1410*: Amending Temporary Rules of Council

- d. *Resolution 1411*: Approving “Full-Time Regular Employee” Status and Confirming a Compensation Level for B. Martin
- e. *Resolution 1412*: Accepting Conditions Related to the Receipt of Appropriations as Designated by the American Rescue Plan Act of 2021 and Authorizing Execution of Required Documents
- f. *Resolution 1413*: FY21 General Fund Budget Revisions No. 25 through 36
- g. *Resolution 1414*: Approval of Budget Revision 2021-001-08 for Fiscal Year 2021
- h. *Resolution 1415*: Accepting Conditions of Agreement between DataMax Corporation and the City of Elkins, and Authorizing Execution Thereof

**8. Approval of vendor invoice payments**

Vendor invoices presented for approval:

- A/P History Check Report for the period May 17 – June 4, 2021

(Available for public review in the city clerk’s office two business days before this meeting, as required by W. Va. Ethics Commission Open Meetings Advisory Opinion 2012-04.)

**9. Correspondence and Notifications**

- a. Issued building permits
- b. Events
- c. Treasurer’s report

**10. Committee Reports**

**11. Administrative officer reports**

**12. Mayor’s comments**

**13. Adjournment**